

ELECTION COMMITTEE AGENDA

June 12, 2019 – 2:00 P.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – May 8, 2019
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
 - a. Election Checklist
 - b. OneDrive Documents Review - Status
7. New Business
 - a. Discuss canceling July and September monthly meetings
 - b. Status of processing late returns
 - c. Status of Record Retention for 2018 Election
 - d. Should EC post Open Meeting Policy on Website?

The next regularly scheduled monthly meeting is scheduled for Wednesday, July 10, 2019, 2:00 P.M. in the ECIA Conference Room.

8. Adjournment